



TOWN OF LODI

W10919 County Road V Lodi, WI 53555

Phone: (608) 592-4868

Fax: (608) 592-2024

Email: townoflodi@townoflodi.com

TOWN BOARD MEETING

Tuesday, May 14th, 2024, at 6:00 PM

Location: W10919 County Road V, Lodi, WI 53555

MINUTES

1. **Call meeting to order: Chairman Steve Neander called the meeting to order at 6:00 p.m.**
 - a. Roll Call and declaration of quorum being present. Upon roll call present: Kurt, Neander, Keller and Pfeil. Quorum present. Eberle late, arriving at 6:18 p.m. Also present: Deputy Clerk/Treasurer Decot
Absent: ACT Benish
 - b. Notice of compliance with open meeting laws. Notice of meeting was duly posted on the Town Website, Town Bulletin Board on May 10th, 2024, in conformance with Wis. Statutes §19.84 (b)(2).
 - c. Pledge of Allegiance - Recited
2. **Citizen input on non-agenda items** – Mike Keller would like to see entering Town of Lodi signs where you enter town limits.
3. **Consent agenda-consider approval.** * Pfeil/Kurt motion to approve consent agenda items as presented.
Motion approved unanimously.
 - a. Minutes of: Town Board meeting April 9, 2024
 - b. Financials: Revenues Vs. Expenditures:
 - c. Payment Of Bills

**Individual items on the consent agenda may be considered separately by the Town Board.*

Pfeil / Kurt motion to move agenda item # 6 before agenda item # 4. Motion approved unanimously.

4. Discussion and possible action on Dog Park at Town Hall. – Kristin Kluender presented the proposal for the dog park to be located at the Town Hall. Discussion; Benefits of a dog park as stated in the proposal. Concerns about dog park bathroom, water, dog park users entering the building – doesn't believe this will be an issue as most of the dog park users are after work/evening hours. Dog parks not mowed, basically a dirt path, seasonal use. Grants available and fundraising could be done if/when the Town Board agrees to move forward with granting of 2 acres to be used as dog park. Town would benefit from dog owners following the guidelines to have their dogs vaccinated and licensed as required. Town could charge a permit fee for use of dog park when owner is registering their dog. Could be a budget item for ongoing costs, i.e. mowing, dog bags, which are already done so it would be an addition to existing work. Could put a dog park on ballot to see how town citizen's feelings. Kurt / Keller motioned to designate 2 acres on west side of town hall property pending more follow up information and donated funds. Motion approved unanimously.
5. **Discussion and possible action on Short Term Rental Ordinance 2024-01.** – Neander presented the short-term rental ordinance to the citizens. Bill Pfeil – how many short-term rentals we don't know about until there's complaints. Discussion; Has the Town attorney reviewed the ordinance? Yes, and the short-term rental ordinance was passed by the Plan Commission. Making the rental period for 2 days versus the 3 days as the ordinance presents now. Keller/ Pfeil made the motion to accept Ordinance No. 2024-01, an ordinance to regulate short term rental as presented. Motion failed by majority vote. Eberle / Kurt made the motion to accept Ordinance No. 2024-01 with the change to a 2-day rental period (Page 6, items f.1 and f.2) Motion approved unanimously.
6. **Discussion and possible action on amendment to Driveway Ordinance 2024-02.** – Neander presented ordinance and discussion to add clarification on driveway repair and maintenance, seal coat and annual maintenance. Neander to get final changes to Attorney Morgan.
7. **Discussion and possible action on Okee Beach parking lot replacement.** – Pfeil presented Tri-County proposal. Discussion; was under the minimum of \$ 25,000.00 and water mitigation. County wants to block access off Highway V to the park. The lining of the parking lot is not included in proposal, should be 5 parking

spaces. Kurt / Keller made motion to accept Tri-County Paving's proposal for parking area @ Okee Beach for \$24,985.00. Motion carried unanimously.

8. **Discussion and possible action on annual Transfer site fee.** – Eberle presenting charging a yearly transfer site fee. Transfer site is paid by citizen's taxes. Eberle transfer site sticker needs to be a bold color sticker and that isn't clear, alternating colors by years. Janet Haakenson made the comment of sending out the transfer site fees list be put in with a newsletter with the property tax bills. Steve Neander – when you get a sticker, you will receive a hard copy of transfer site fees. Tess Carr – Sunday hours coming back, Steve not opening on Sundays as we have low staff. Keller/ Pfeil made the motion to make color sticker every 2 years, with copy of fee schedule with every sticker. Motion carried unanimously.
9. **Discussion and possible action on Transfer site procedures.** Discussion was made that we need to put procedures together for transfer site. The procedures needed are burning procedures, proper procedure for refrigeration (freon), safety procedures, workers need name tags, business cards out of transfer site on who to call with a problem.
10. **Department reports** * Chairman and parks report were given during citizen input.
 - a. Chairman Report (Neander) – Final drawings for Rodney Drive, County will be doing project, all landowners agree. Will have a migration system to protect our lakes. Town Hall parking lot – Columbia County reviewing variance, Chris Hardy thinks it will not be an issue, should have a tentative date as permit is issued. Webster Bluff – Gary, town engineer received an email from the county with questions, Gary will answer the questions and have it back to the county tomorrow. Culvert at Lake Point Drive hope to have culverts cleaned out within the next 2 weeks.
 - b. Parks (Pfeil) – Lift Lodi on Saturday, May 18, 2024, need volunteers to pick up brush at Wildenberg Park (Steve will lead), Rakes need to level mulch at the parks (Scott Roelke will lead), stain gazebo is taken care of. Mike Keller to get the buoys out at Okee Beach. Need to rake the beach before Memorial Day. Fixed walkway at schoolhouse, replaced worn out benches, Buchanan to do Conversancy Parking lot, new signage for Wildenberg Park. Starting pickleball project tomorrow, May 16th, 2024.
 - c. Plan Commission (Neander) – Short-term rental ordinance.
 - d. LAFD Commission (Kurt) – Applied for a 6 million grant, will know by the end of May. Talked about referendum – if City buys only electors, if town involved, up to the town. West Point wants a lease.
 - e. LAEMS Commission (Kurt) – had to replace seat belts on cots, two free ventilators, have another member on board, have two recruits. Trying to set up a joint meeting with the EMS and Fire department on either May 23rd or May 30th.
11. **Upcoming meeting dates.** – Parks Commission – 5/15/2024, LAFD – 5/15/2024, Plan Commission – 5/25/2024, Town Board – 6/11/2024, Board of Review – 6/19/2024
12. **Future agenda item(s)** – Town Signs, LAFD, Board Meeting letter regarding cross training – LAFD & LAEMS, Resolution to make Town of Lodi part owner of Fire Department Building, Upgrading transfer site building, Transfer site procedures, Dog park, Town hall parking lot.
13. **Adjourn.** – Eberle/ Kurt made motion to adjourn meeting at 8:17 p.m. Motion approved unanimously.

Respectfully Submitted,

Jina Decot

Jina Decot
Deputy Clerk / Treasurer

Town Board: Chairman Steve Neander, Supervisors: Buck Kurt, Mike Keller, Bill Pfeil and Nick Eberle